

MANHATTAN SCHOOL DISTRICT 114
April 18, 2017

REGULAR MEETING:

The Board of Education of Manhattan School District 114, in the County of Will and the State of Illinois, met at Wilson Creek Elementary School on April 18, 2017 for a regular meeting.

ROLL CALL:

President, Scott Mancke, called the meeting to order at 7:14 p.m.

1. Present: Scott Mancke, Dawn Murphy, Liz Boyles, Sue Pryn
2. Absent: Dan DeCaprio, Mark Gray, Joe Mitchell
3. Others present: Renee Karalus, Russell Ragon, Ryan McWilliams, Kim Maher, Pete Slattery, Dr. Ron Pacheco, Tracy Lemont, Susan Kubik

CONSENT AGENDA

1. Approval of Minutes
2. Approval of Treasurer's Report
3. Acknowledgement of Lincoln-Way Special Education and Administrator's Minutes
4. Approval of April Disbursements
5. Approval of May Payroll

APPROVAL OF CONSENT AGENDA:

Sue Pryn made a motion to approve the Consent Agenda as presented, with a second by D. Murphy. Roll Call Vote: 0 nays, 6 ayes – Mancke, Murphy, Boyles, Pryn. Motion carried.

APRIL DISBURSEMENTS

EDUCATION FUND	\$ 672,462.73
BUILDING FUND	\$ 77,346.61
BOND & INTEREST FUND	\$
TRANSPORTATION FUND	\$ 62,693.99
IMRF FUND	\$ 20,634.54
WORKING CASH FUND	\$
TORT IMMUNITY FUND	\$ 3,683.25
IFE SAFETY FUND	\$
TOTAL	\$ 836,821.12

VISITORS TO BE HEARD:

Mrs. Lamont presented the Manhattan Junior High Bowling Team and reported several members will be competing at the State competition.

GOOD NEWS:

Renee Karalus reports:

- Natalie Moss, social worker at Wilson Creek is now certified in CPI and can begin training our staff alongside Monica Ciurej each year.
- Meghan Muckian has a student teacher working with her in our Early Childhood classroom, welcome to Nicole Stepuzek!
- Kelsi Bruen has left Andrea Coffey at the Jr. High and is now working to complete her student teaching experience with Bonny Haywood.
- Patricia Martin is currently subbing for Colleen Proffit and has done a fantastic job with students and is a great addition to our special education team

Mrs. Maher

- On March 6, the Wilson Creek staff participated in "Bunco for Patty" to support the children of the late Patty Ditty, former Wilson Creek teacher.
- Mrs. Milosevich coordinated our Wilson Creek Spring Book Fair that took place from March 3-9.
- On March 14th, our Tech Team presented information and demonstrations of tech-based resources used to make learning visible at Morning PD held at Wilson Creek.
- On March 21, Chief Wazny of the Manhattan Police Department taught all Wilson Creek students a Risk Watch lesson on Bike Safety.
- Local author, Amy Logan, visited Wilson Creek on April 5th to share her new book, *The Boy with a Cape* and share her experience writing books to help kick off this year's Young Author's program.
- Wilson Creek students and staff worked to collect and sort plastic caps through the Green Tree Plastics ABC Program. The plastic caps will be used to create a bench that will be added to our playground as a "Buddy Bench".
- The Wilson Creek Talent Show will take place on Thursday, April 20th. Performances by our K-2 students.
- The 1st Grade Music Program will take place on April 25th.

Mr. McWilliams

- Math Committee met to discuss math block structure and grading policy.
- Literacy Committee continued its work on writing the new LA/Writing curriculum.
- Student of the month luncheon was held on March 24th.
- Student Council went on a field trip to Camp Manitoqua in Frankfort, IL
- Thank you to Anne Abbott for coordinating our PARCC testing pep rally.
- Stef Horwath & Sam Ramsey facilitated their technology showcase for staff.
- Spring Book Fair was April 18 – 21. Prime Time Reading Night is April 21st. Two authors will be visiting Anna McDonald on April 21st.

- The District Leadership Team met March 16, 2017. Focus was on finalizing game plan for learning standards roll out in August. Two other agenda items discussed were the homework policies across the district and how grades are weighted across the district. Consistency and progression across the district will be the focus.
- The tech support committee met on March 17th to draft professional development next year integrating technology.

Dr. Pacheco

- Ms. Tooley's S.I. class hosted the 9th annual leprechaun trap contest. The students researched scientific ideas regarding levers, pulleys, etc. and designed a trap to catch leprechauns. Prizes were awarded for creativity, design, and color appeal.
- PARCC testing begins the week of April 10 and all students will have three sessions of ELA assessments. Students will have three assessments on math the following week.
- The newly appointed LW coaches for our upcoming softball and baseball teams held a parent night April 11. Families received information regarding summer camps and tryouts.
- The Bands, Orchestras, and Choirs advance to the state level at the end of the month after receiving Superior ratings at their respective district level competitions in March.

SUPERINTENDENT'S REPORT

1. Resolution certifying HLS work completed to fireproof curtains.

L. Boyles made a motion to certify the completion of the Health Life Safety work, fireproofing the curtains located at Wilson Creek Elementary and Anna McDonald Elementary schools with a second by D. Murphy. All voted aye: S. Mancke, D. Murphy, L. Boyles, S. Pryn. Motion carried.

2. Summer Maintenance Projects for Approval

S. Pryn made a motion to Approve Summer Maintenance Projects as discussed during Committee of the Whole with a second by D. Murphy. All voted aye: S. Mancke, D. Murphy, L. Boyles, S. Pryn. Motion carried.

3. Bids for plumbing project at Anna McDonald

L. Boyles made a motion to seek bids for Plumbing projects at Anna McDonald as part of the 10-year Health Life Safety Survey with a second by S. Pryn. All voted aye: S. Mancke, D. Murphy, L. Boyles, S. Pryn. Motion carried.

4. Student Insurance

This is an annual item and does not require board approval since we are staying with the same carrier. This is optional insurance that parents/guardians may elect to purchase if they wish, but there is no cost on the part of the district.

5. PARCC Testing Update

Principals give a brief update on how things went during testing.

6. Last Student Attendance Day: **Tuesday, June 6, 2017**
7. Junior High Graduation: **Thursday, June 1, 2017 at L-W West (7:00pm)**
8. April 4th School Board Election and Organization of New Board information
9. The Board of Education will meet for its Regular meeting on May 2, 2017 at 7:00pm. The regular meeting will begin meeting with the current Board of Education. The Board will review and approve the minutes of the previous meeting and the Consent Agenda. The Board will then review and certify the April election results. After certifying the results, the Board will then seat new members and administer the Oath of Office. After the new members have been seated, the Board will need to reorganize and elect officers. After the Board has been reorganized, the President will then conduct the business of the regular meeting.

OTHER(S)

- The current enrollment for 2016-17 is now at 1433. Kindergarten enrollment for 2017-18 is now at 141. Last year at this time, Kindergarten registration was 130.
- The Board received a "Thank You" from the Manhattan Chamber of Commerce for hosting the State of the Village Address.
- As reported during the Committee of the Whole, due to the State of IL not making payments, MSD114 is currently owed \$749,472.06 in State Funding.

BOARD REPORT

1. Lincoln-Way Special Education District #843 Governing Board Report:
 - Mark Gray reported after elections District 843 will be restructuring.
2. Foundation for Educational Excellence Report: Nothing new to report.
3. Illinois Association of School Boards Report: Nothing new to report.

BOARD COMMITTEE REPORTS

1. Building and Development/Growth Committee: NOTHING NEW TO REPORT
2. Policy and Curriculum Committee: NOTHING NEW TO REPORT
3. Finance and Operations Committee: NOTHING NEW TO REPORT

CLOSED SESSION

1. **Employment, Compensation, Evaluation and/or Dismissal of Personnel**

- Resignation of Leann Cumbee

D. Murphy made a motion to accept the resignation of Leann Cumbee, effective at the end of the 2016-17 school year with a second by S. Pryn. All voted aye: S. Mancke, D. Murphy, L. Boyles, S. Pryn. Motion carried.

- Letter of Retirement of Margaret Knoll

D. Murphy made a motion to accept Letter of Retirement of Margaret Knoll, effective at the end of the 2017-18 school-year with a second by S. Pryn. All voted aye: S. Mancke, D. Murphy, L. Boyles, S. Pryn. Motion carried.

- Employment of Paul Galassi

Sue Pryn made a motion to approve the employment of Paul Galassi as Third Grade Teacher for the 2017-18 school-year with a second by Liz Boyles. All voted aye: S. Mancke, D. Murphy, L. Boyles, S. Pryn. Motion carried.

2. Update on Student Legal Matter

UNFINISHED BUSINESS

There is no unfinished business.

NEW BUSINESS

1. Correspondence: No correspondence
2. Other: No other new business

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT:

L. Boyles made a motion to adjourn at 7:35 p.m., with a second by Sue Pryn. All voted aye: S. Mancke, D. Murphy, Liz Boyles, S. Pryn. Motion Carried. The next meeting is Tuesday, May 2, 2017, 7:00 p.m. at Wilson Creek Elementary School.

**Scott Mancke, President
Board of Education
Manhattan School District 114**

**Dawn Murphy, Secretary
Board of Education
Manhattan School District 114**